

BN-ORDA, TOO

BIN 150940022356

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BN-ORDA"		
Address	Almaty Region, Karasaiskii R-On, S. Irgeli, St. Trassa Almaty Bishkek, D. 5166		
Phone	Purchase a subscription to view the full information		
Email	Purchase a subscription to view the full information		
Website	Purchase a subscription to view the full information		
Industry	46909 - Wholesale of a wide range of goods without any specification		
Officer	Zhumataev Tastan Almabekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	28/09/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	03/10/2019	Branches	1

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 23/09/2020		
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/12/2018		
Company size	small		

Financials, ₸

	2018	2019	2021
Estimated revenue	34,729,330,690 84 %	1,456,128,714 -96 %	430,590
Tax payments	560,150,495 84 %	23,485,947 -96 %	6,945

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.